SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000095408 (7) FLORIDA ADMINISTRATION SERVICES, INC. Mailing Address Principal Place of Business 782 NORTH LEJEUNE ROAD #530 782 NORTH LEJEUNE ROAD #530 MIAMI FL 33126 MIAMI FL 33126 3a. Date of Last Report 3. Date Incorporated or Qualified 12/18/1995 Applied For Mailing Address Principal Place of Business 65-0639273 2. Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032, Country Zip Zıp Country Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DE LEON, LILLIAM Street Address (P.O. Box Number is Not Acceptable) 782 NORTH LEJEUNE ROAD #530 **MIAMI FL 33126** 83 Zip Code 85 84 City FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE PTSV TITLE **CR2E034** 1.2 NAME DE LEON, LILLIAM NAME 1.3 STREET ADDRESS 782 NORTH LEJEUNE ROAD #530 STREET ADDRESS 1.4 City - St - ZiP MIAMI FL 33126 ____ Change ____ Addition CITY-ST-ZIP 2 1 TITLE DELETE TITLE DE LEON, LILLIAM NAME 2 3 STREET ADDRESS 782 NORTH LEJEUNE ROAD #530 STREET ADDRESS 2 4 CITY - ST - ZIP **MIAMI FL 33126** City-St-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME 3 3 STREET ADDRESS STREET ADORESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6 4 CITY - ST-ZIP

LILLIAM DE LEON

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

305-443-1889